



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**December 14, 2010**  
**MBA Conference Room 134**  
**Weber State University Davis Campus**  
**2750 North University Park Boulevard**  
**Layton, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held November 9, 2010
- III. Ratification of Committee Minutes for November 9, 2010
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Quarterly Investment Report
    - WSU Housing Services Proposed Rates for June 2011-May 2012
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - PPM 3-2a, Fair Labor Standards Act (FLSA)
    - PPM 3-51, Evening School and Off-Campus Pay Rate
    - PPM 6-2, Admissions
    - PPM 10-2, Acceptable Use Policy
    - University Mission Statement
    - Director of Internal Audit Appointment
- IX. Other Business
- X. Adjourn to Executive Session